



# Salt River Pima-Maricopa Indian Community

10,005 East Osborn, Scottsdale, AZ 85256

Phone: (480) 362-7400/Fax: (480) 362-7593

**REGULAR COUNCIL MEETING – 5:00 p.m.**

**October 28, 2015**

**MEETING WILL BE HELD AT THE SRPMC COUNCIL CHAMBERS**

<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.
<b>3. EXECUTIVE SESSION</b> a. Zoning Process b. Appeal Process c. SDCAC d. YAN Meeting e. SRPD Update f. Letter to Council g. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Stacey Gubser b. Stacey Gubser c. Lena Jackson d. Lena Jackson e. Carla Banuelos and Chief Melvin f. Council g. Mike Shiel
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.
<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>Community Manager</li> <li>Office of General Counsel</li> <li>Office of Treasurer</li> <li>Office of Congressional and Legislative Affairs</li> <li>SRPD Report</li> </ul>	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
<b>8. BUSINESS/ACTION ITEMS</b>  a. Special Use Permit (SUP) – John Roanhorse b. Special Use Permit (SUP) – John Roanhorse c. Dimensional Variance Request – SkyWheel Amusement Ride – Janice See d. Talking Stick Way Presentation – Blessing McAnlis-Vasquez e. First Things First Resolution – Toni Harvier	<b>8. (15 minutes each)</b>  a. A request for SUP for the Hot Chocolate 5/15k Run. b. A request for SUP for the Ron Carlos Pottery Demonstration Brief Film at Red Mountain. c. Resolutions will be presented for a height variance and a lighting variance. d. Information will be presented on the Indian Bend Road/Talking Stick Way Name Transition. e. A resolution will be presented to support continued funding of First Things First and to urge policy makers to reject proposals that threaten to reduce funding and to modify the mission of First Things First.
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. <b>Community members may sign in to address the Council on their issue.</b>